

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005114

FILED
Mar 25, 2005
Secretary of State

Entity Name: BANTA DIRECT MARKETING, INC.

Current Principal Place of Business:

225 MAIN ST.
MENASHA, WI 549528003

New Principal Place of Business:

Current Mailing Address:

PO BOX 8003
MENASHA, WI 549528003

New Mailing Address:

FEI Number: 36-3921717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELCHER, DONALD D
Address: 15 LAWRENCE CT.
City-St-Zip: APPLETON, WI 54911

Title: D () Delete
Name: STREETER, STEPHANIE A
Address: 2741 HOLIDAY COURT
City-St-Zip: NEENAH, WI 54956

Title: VSD () Delete
Name: KNEEZEL, RONALD D
Address: 19 BRACKEN COURT
City-St-Zip: APPLETON, WI 54911

Title: P/D () Delete
Name: CYZE, JAMES M
Address: 17040 WARBLER LANE
City-St-Zip: ORLAND PARK, IL 60467

Title: AS () Delete
Name: OROZCO, RICARDO E
Address: 1436 NORFOLK
City-St-Zip: WESTCHESTER, IL 60154 US

Title: AT () Delete
Name: TOBIN, MICHAEL F
Address: 425 BEAULIEU ROAD
City-St-Zip: NEENAH, WI 54956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CYZE, JAMES M
Address: 12462 ANAND BROOK DRIVE
City-St-Zip: ORLAND PARK, IL 60467

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HIBNER, GEOFFREY J
Address: 1509 HIDDEN ACRES LANE
City-St-Zip: NEENAH, WI 54956

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL F. TOBIN

AT

03/25/2005

Electronic Signature of Signing Officer or Director

Date